

**HOUSING PRODUCTION TRUST FUND BOARD
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
GOVERNMENT OF THE DISTRICT OF COLUMBIA**

MEETING MINUTES

THURSDAY, NOVEMBER 21, 2019
12:30 pm
DHCD ROOM 318

WELCOME

Susanne Slater, Chairperson

The DHCD Housing Production Trust Fund Board convened in Room 318, 1800 Martin Luther King Jr. Ave. SE, Washington, DC., pursuant to notice at 12:46 pm, Susan Slater, Chairperson, presiding.

Board Members Present:

Susanne Slater
Jim Knight
Lynn French
Stan Jackson

Also present:

Polly Donaldson – DHCD Director
Richard Livingstone - DHCD Interim Deputy Chief of Staff and Communications Director
Erin Wilson - DHCD DFD Deputy Manager
Sheila Miller – DHCD Deputy Director – Programs
Danilo Pelletiere – DHCD Housing Development/Policy Advisor

* present via telephone

MINUTES

Minutes from the October 2019 were not available for discussion and vote.

DHCD UPDATE

Polly Donaldson, Director

Director Donaldson provides an update on our efforts to implement the Housing Equity Report. She noted that the agency is undergoing a cost exercise and discussing collective resources, not just DHCD.

The board engaged in conversation on counting towards 36,000 and how we get there, including what counts towards the goal and what impact would be had on schools and transportation. It was noted that conversion of market rate to affordable would count, and that any new affordable counts towards the 12,000; doesn't have to be new construction affordable, though the 36,000 goal overall does require new construction.

The board discussed what they thought would be helpful narratives and discussions to encourage support. For example, in Ward 3, housing residents who work in the ward is a promising opportunity, including teachers, police, etc.

Director Donaldson reminded the board that when the city's rainy-day fund is complete with 90 days of operating reserves, excess revenue would go in part toward HPTF.

HOUSING PRODUCTION TRUST FUND UPDATE

Erin Wilson, DHCD

Erin shared updates on HPTF closings since the beginning of the Fiscal Year, including North Capitol Commons and 1550 First Street, SW.

LEGISLATIVE UPDATE

Danilo Pelletiere, DHCD

Danillo shared updates on the Housing Production Trust Fund Income Targeting Accountability Act and the rent control hearing.

The board was invited to upcoming events including a Conversation on Housing Equity at Wilson High School on December 7, the ongoing public engagements by the Office of Planning in support of the Comprehensive Plan, the Residences at Saint Elizabeth's Ribbon Cutting, and the Livingston Place at Southern Groundbreaking. The board also agreed on the upcoming 2020 schedule of meetings to occur at the same frequency and time, on the third Thursday of each month at 12:30pm.

Jim Knight motioned to adjourn the meeting. The motion was seconded by Stan Jackson. All voted in favor. The meeting was adjourned at 1:58pm.